



AGENDA

BOARD OF TRUSTEES MEETING

Thursday, October 20, 2005, 12:00 p.m.
UCIP Building, 5397 South Vine Street, Salt Lake City, UT

12:00 Lunch Provided

Call to Order Dan McConkie

Review of Board Members Absent Dan McConkie

Approval of September 23 and October 7 Meeting Minutes Dan McConkie

ITEM INFORMATION

1 Loss Control Manager's Report Mark Brady

2 Chief Executive Officer's Report
-Schedule Coverage Agreement Committee Meeting Lester Nixon

3 Public Employees Health Program Proposed Contract Steve Baker
Lester Nixon

ACTION

4 Approve Public Employees Health Program Contract Steve Baker

5 Approve UCIP Participation in the Settlement Agreement Between
Arthur J. Gallagher and the State of Illinois Division of Insurance and
Authorize the CEO to Execute the Release Dan McConkie

6 Approve Joint Policy Board Travel & Expense Reimbursement Lester Nixon

7 Building Options Kent Sundberg

8 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

9 Action on Litigation Matters Kent Sundberg

10 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

11 Ratification and Approval of Payments and Credit Card Transactions Lynn Lemon

Other Business